

BOARD MEETING AGENDA  
1:00 P.M., NOVEMBER 13, 2009  
FAMILY LIVING CENTER  
MONTANA EXPO PARK  
GREAT FALLS, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes:
3. New Business:
  - A. 2010 Date Hearing
    1. Miles City
    2. Great Falls
    3. Yellowstone Downs
    4. Other Track Applications
  - B. Discussion and Approval of Revised Interagency Agreement with Montana Lottery
  - C. Memo Response To Legislative Audit Committee
  - D. Racing Budget and 2010 Financial Projections
  - E. Simulcast License Application Updates
4. Other Business:
5. Public Comment:
6. Adjournment:

*We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Ryan Sherman at 406-202-2795 at least five (5) working days prior to the meeting.*

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.